



# Salem Public Library Advisory Board

## Salem Public Library

Si necesita ayuda para comprender esta información, por favor llame 503-588-6178.

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### Salem Public Library Advisory Board

#### Board Members

Nicholas Wood, Chair  
Harry Iwatsuki, Vice Chair  
Francine Boullosa  
Bill Distad  
Louise Newswanger  
Sigrid Olsen  
Jeffrey Skrysak  
Lois Stark  
Callen Sterling

#### City Staff

Sarah Strahl, City Librarian  
Lilly Gamaney, Staff Assistant

Next Meeting: Wed., Jan. 9, 2019

[www.cityofsalem.net](http://www.cityofsalem.net)

It is the City of Salem's policy to assure that no person shall be discriminated against on the grounds of race, religion, color, sex, marital status, familial status, national origin, age, mental or physical disability, sexual orientation, gender identity, and source of income, as provided by Salem Revised Code 97. The City of Salem also fully complies with Title VI of the Civil Rights Act of 1964, Americans with Disabilities Act of 1990, and related statutes and regulations, in all programs and activities.

### Meeting Agenda

Wednesday, November 14, 2018

5:30 p.m. – 7:00 p.m.

Main Library

Board Room

585 Liberty St. SE, Salem, OR, 97301

1. Call to Order
2. Approval of Minutes
  - Wednesday, October 17, 2018
3. Public Comment  
(Appearance of persons wishing to address the Board on any matter other than those which appear on this Agenda.)
4. Information Items
  - Teen Advisory Board (TAB) update
  - Chair's report
  - City Librarian's report
  - Friends of SPL report
  - SPL Foundation report
5. Discussion Items
  - Seismic project (Sarah, Aaron Kimsey)
  - Free parking proposals (Lois)
  - 100% Fine Free proposal (Sarah)
  - LAB retreat (Francine)
  - Location of interim library (Lois)
6. Action Items
  - Selection of funds for SPLF donations (Library staff)
7. Miscellaneous Board Items
  - No meeting in December
8. Adjournment